

**DRAFT MINUTES FOR THE  
OPEN SPACE ADVISORY BOARD MEETING  
MAY 24, 2016**

**Members Present**

Michael Jenson  
Janet Saiers  
Rene Horvath  
Alan Reed  
Chris Green

**Members Absent**

Loren Hines

**STAFF**

Kent Swanson, Open Space Visitor Center Manager  
Nicole Trujillo, Open Space Division

**OTHERS PRESENT**

Keith Reed, Assistant Superintendent, Parks and Recreation  
Reylene Garcia, COA, Real Property  
Brandi Salazar, COA, Real Property  
Don Couchman, Interested Citizen  
Linda Shank, Interested Citizen  
Barb Mueller, Interested Citizen  
Joe Archbold, Interested Citizen  
Trace Salley, Scott Patrick Homes  
Don Britt, COA, Real Property  
Scott Schiabor, Scott Patrick Homes  
Scott Steffen, Bohannon Huston  
Kevin Patton, Pulte Homes  
John Myers, Interested Citizen  
Jerold Widdison, Interested Citizen  
Barbara Baca, Interested Citizen  
James Lewis, COA Open Space Division  
Ike Eastvold, Interested Citizen  
Diane Gibson, City Councilor

Vice Chair Michael Jensen called the meeting to order at 1:33 PM

Introductions were made by all present

## **APPROVAL OF AGENDA**

A motion was made by Alan Reed to approve the agenda. The motion was seconded by Janet Saiers. A vote was taken and the motion passed on a 4 to 0 vote. Rene Horvath was late and was unable to vote.

## **APPROVAL OF MINUTES**

After some discussion by the board and some requested changes, a motion was made by Alan Reed to approve the minutes from April 26, 2016 and May 10, 2016. The motion was seconded by Chris Green. A vote was taken and the motion passed on a 4 to 0 vote. Rene Horvath was late and unable to vote.

## **PUBLIC COMMENT**

Barbara Baca announced the resolution for the creation of the Patrick J. Baca Open Space. She stated that the Patrick J. Baca Open Space will remain as MRGCD property and to be maintained by the Open Space Division.

A motion was made to express the appreciation from the board to Barbara Baca for bringing this to the OSAB attention. The motion was seconded by Janet Saiers. A vote was taken and the motion passed on a 5 to 0 vote.

Kent Swanson announced the successful completion of National River Clean Up on May 21, 2016.

Kent Swanson announced that National Trails Day will be on Saturday June 4, 2016.

Alan Reed announced that the OSAB should be advising the EPC relative to anything important happening with the comprehensive plan. He asked if the Planning Department to come and give an update at the next meeting.

James Lewis stated that the Open Space Division worked with the National Park Service and is pleased to announce that the property has now been fenced off at the Northern Geologic Window.

## **REAL PROPERTY REPORT**

### **a. SANTA FE VILLAGE EXCHANGE WITH NATIONAL PARK SERVICES;**

Don Britt introduces the Santa Fe Village Exchange with the National Park Services and Open Space. After some discussion, a motion was made by Alan Reed to approve the Santa Fe Village Exchange as presented. The motion was seconded by Janet Saiers. A vote was taken and the motion passed on a 5 to 0 vote.

**b. EXCHANGE LANDS IN EDGEWOOD;**

Alan Reed asked Don Britt if can look at two of the Edgewood properties to earmark one of the properties for exchange for the 76 acres on the east side of the Northern Geologic Window. And to see if one of those parcels in Edgewood can be packaged and valued so they can be moved more than one at a time. Alan Reed stated that the OSAB is trying to develop a strategy for how to handle 23 parcels efficiently. Janet Saiers stated that this item should remain on the agenda for June meeting.

**c. LAND EXCHANGE WITH WEST MONTICITO;**

Don Britt gave a brief overview of the West Monticito land exchange that was presented at the April 26, 2016 meeting. After some discussion by the board, a motion was made by Janet Saiers to approve the West Monticito land exchange. The motion was seconded by Alan Reed. A vote was taken and the motion passed on a 5 to 0 vote.

**d. SAN JUAN COUNTY APPRAISAL AND ADVERTISING;**

Don Britt stated that City is interested in a 30 acres located within San Juan County, but before the City can accept any offers, an appraisal needs to be ordered and the property needs to be advertised. After some discussion by the board, a motion was made by Alan Reed to approve the Real Property Division to proceed with an appraisal and advertising for the 30 acres in San Juan County. The motion was seconded by Rene Horvath. A vote was taken and the motion passed on a 4 to 0 vote. Janet Saiers left early and was unable to vote.

**Subcommittee Report;**

Alan Reed gives an overview on the progress the board is making with the Open Space Advisory Board member manual. Another special meeting is to be held on Thursday, June 9, 2016.

Meeting Adjourned at 3:41 PM